

REGULAR MEETING
NOTICE AND AGENDA

OF THE: LOVE COUNTY EXCISE BOARD
WHERE: Courthouse Conference Room (first floor room) #106
WHEN: Tuesday, September 6, 2011 at 10:30 a.m.

BUSINESS TO BE CONDUCTED: for discussion, consideration and possible action for approval or disapproval of the following agenda items:

1. Call to order.
2. Read and approve minutes of August 1, 2011 meeting.
3. September monthly appropriations.
4. August Hotel/Motel Occupancy Tax deposit.
5. Board made aware of transfer of \$82,107.91 from HWY T-2 (M&O) to HWY T-5 (Capitol Outlay) for DST #2, for purchase of tractor and boom from state contract.
6. Love County Budget for fiscal year 2011-2012.
7. Unforeseen Business (not known at time of agenda being posted).
8. Adjourn.

POSTED:

Friday, September 2, 2011 at 9:00 a.m. Courthouse Conference Room (first floor) #106, County Clerks Office and on all exit doors of the courthouse

County Clerk by Deputy County Clerk